

## SEATTLE CITY COUNCIL ENERGY COMMITTEE\*

## AGENDA Wednesday, June 25, 2014 9:30 a.m.

**Members:** Kshama Sawant, Chair

Sally J. Clark, Vice-Chair Mike O'Brien, Member Bruce A. Harrell, Alternate

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Committee Chair Telephone: 206-684-8016

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Staff: Benjamin Peterson, Legislative Assistant

Clay Showalter, Legislative Assistant Ted Virdone, Legislative Assistant

**Location:** Council Chamber, City Hall

600 Fourth Avenue Seattle, WA 98104

Homepage:

http://www.seattle.gov/council/committees/energy/

default.htm

Please Note: Times listed are estimated.

- A. Call to Order
- B. Chair's Report (5 minutes)
- C. Public Comment (10 minutes)
- D. Items of Business

1. <u>C.B. 118118</u> Relating to the City Light Department, authorizing the

acceptance of the Statutory Warranty Deed for the "Guse (PDF Version)

Property" in Skagit County, Washington, placing said land under the jurisdiction of the City Light Department, and

ratifying and confirming certain prior acts.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

Video Archive:

http://www.seattlechannel.org/videos/watchVideos.asp?program=ee





<sup>\*</sup>This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Presenters: Jorge Carrasco, Seattle City Light (SCL); Tony Kilduff and Calvin Chow, Council Central Staff

2. <u>C.B. 118132</u>

(PDF Version)

Relating to the City Light Department, approving a fifteenyear franchise to construct, operate, maintain, replace and repair an electrical light and power system in, across, over, along, under, through and below certain designated public rights-of-way in the City of Shoreline.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

Presenters: Jorge Carrasco, SCL; Tony Kilduff and Calvin Chow, Council Central Staff

3. C.B. 118133

(PDF Version)

Relating to the City Light Department; accepting various easements for overhead and underground electrical rights in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

Presenters: Jorge Carrasco, SCL; Tony Kilduff and Calvin Chow, Council Central Staff

4. C.B. 118134

(PDF Version)

Relating to the City Light Department; accepting various easements for overhead and underground electrical rights in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

Presenters: Jorge Carrasco, SCL; Tony Kilduff and Calvin Chow, Council Central Staff

E. Public Comment (10 minutes)

F. Adjournment